

Draft Meeting Minutes

Town of Acton Community Preservation Committee

**June 24, 2010 @ 7:30 PM
Acton Memorial Library, 1st floor Meeting Room**

Attending: Jon Benson, Susan Mitchell-Hardt, Corrina Roman-Kreuze, Roland Bourdon, Tory Beyer, Janet Adachi, Dore Hunter, Roland Bartl – Town Planner

Also present were: Steve Noone (Finance Committee observer), Anne Forbes

Absent: Ron Schlegel, Ken Sghia-Hughes, Walter Foster

The meeting was called to order by Chairman Jon Benson at 7:50 PM.
Jon appointed Corrina Roman-Kreuze temporarily as an At-Large member which assured a quorum was present.

- I. Approval of the Minutes of 5/27/10: Minutes were approved unanimously.
- II. Vote on Final Draft of 2010 Community Preservation Plan: The CP Plan will be voted in September after Public Comments.
- III. Review/Update of Membership: Officers are usually elected at the first meeting of the new year. Chairman Jon Benson will step down from the Committee at the end of June. The Committee approved nominations of new officers. Walter Foster is nominated for Chair for 2010-2011; Roland Bourdon is nominated for Vice Chair, and Corrina Roman-Kreuze is nominated for Clerk. Andy Magee will be the Conservation Commission representative. Elizabeth Payne will be the Recreation Commission representative. There is one vacancy for an associate member.
- IV. Meeting Schedule: The Committee will not meet during the summer.
September 9, Pubic Hearing and Regular Business Meeting.
September 23, Public Information Hearing on applications
Noember 18, First meeting after project application deadline.
December 9
December 16
December 23 (Cancel)
- V. Hosmer House Project:
Anne Forbes introduced a proposed project from the Historical Society. The Society is interested in submitting an application for the Hosmer House and two related buildings to replace worn out wood shingle roofs. The Jenks Library, an outbuilding, also needs a new roof. Anne wanted to know if the project would meet eligibility requirements if the replacement shingles were asphalt shingles. Roland Bartl commented that preservation of the structure is the important consideration. The Committee also

funded an asphalt roof for the Robbins House.

- VI. Other Business: Committee members discussed other possible projects for CPA funding. The second half of the Town Hall window-replacement project probably is one. Roland Bartl had an inquiry earlier in the year from the Women's Club, which needed wallpaper and yardwork, and had advised that the projects might not be eligible.

Jon offered some closing remarks about his long service on the Committee.

The meeting adjourned at approximately 9 PM.